

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned  
 OTHER MINOR OFFENSE MO ☐ 1085/4 8509  
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence  
 FELONY Fel ☒ District Office 11-23-76

U.S.  
vs.

DUNKEL, Daniel Ray (Bond) (26)

1307 Park Heights 627 Blackworth

Miami 74354

(LAST, FIRST, MIDDLE) 9 (542-4808)

Case Filed  
Mo. Day  
10 13  
No. of Def's  
\* 1

Barrow

76-CR-141 - 1

Yr. Docket No. Def.

U.S. TITLE/SECTION

18:641

OFFENSES CHARGED

Embezzlement of U. S. Property  
 (\$10,000 and/or 10 yrs)

ORIGINAL COUNTS

1

U.S. MAG.  
CASE NO.

BAIL • RELEASE

☐ Denied ☐ AMT ☐ Fugitive  
☐ Set ☐ Pers. Recog.  
☐ PSA

\$2500xx

Date  
10-13-76

conditions

☐ 10% Deposit  
☐ Surety Bond

☐ Bail Not Made ☐ Collateral  
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☒ OR

## II. KEY DATES &amp; INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 10-20-76	High Risk Date 10-13-76	10-21-76	Trial Set For	Voir Dire <input type="checkbox"/>
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea 10-21-76	<input type="checkbox"/> NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL	Trial Began <input type="checkbox"/>
First Appearance	In Charging District	Final Plea 10-21-76	<input type="checkbox"/> NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL	Trial Ended
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>			Disposition of Charges 11-23-76
				<input checked="" type="checkbox"/> Convicted <input type="checkbox"/> On All Charges <input type="checkbox"/> Acquitted <input type="checkbox"/> On Lesser * Offense(s) <input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP <input type="checkbox"/> On Govern'm'ts Motion

## MAGISTRATE

DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant Issued		PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> DISMISSED
Summons Issued		Date Scheduled		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons Served		Date Held		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
Arrest Warrant Issued		<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	Tape Number	
COMPLAINT		<input type="checkbox"/> INTERVENING INDICTMENT		
OFFENSE (In Complaint)				

U.S. Attorney or Asst.

Hubert H. Bryant

## ATTORNEYS

Defense: ☒ CJA, ☐ Ret: ☐ Waived, ☐ Self, ☐ None / Other: ☐ PD, ☐ CD

David L. Peterson  
 424 Beacon Bldg.  
 Tulsa 74103  
 582-8850

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
10-13-76		Record vote of grand jury, filed in open court. rm	
10-13-76		Indictment, filed in open ct. Bond set at \$2,500 OR. 2 10-13-76 M	
10-14-76		Warrant for arrest of def. issued. rm	
10-20-76		Magistrate papers added to file. rm	
10-20-76		Appearance bond (\$2500 personal), filed. rm	
10-20-76		Order, filed, specifying methods and conditions of release. (MLB-Mag)rm	
10-20-76		MO: Case set for arraignment and plea for Thursday 10/21/76 at 10 a.m. (AEB-J)rm-notified by phone	
10-20-76		W/Arrest, ret. & filed: arrested deft. 10-20-76. 3 2 10-20-76 M 8	
10-21-76		Case called for arraign. & plea. Deft. present & rep. Govt. rep. Deft. acknow. receipt of indict., is advised of charge & placed under oath. Deft. is arraigned & enters plea of GUILTY & is adjudged GUILTY as charged. Deft. waives jury; waiver signed & filed in open court. Indict. read. Sent. set on	

Cont'd

IV. PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
DATE	(DOCUMENT NO.)	Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
	11-23-76, at 9:45 A.M. Ct. orders pre-sent. report. Deft. requests to travel to St. Joseph, Mo. area in connection w/employment. Ct. allows. Bond cont'd. (AEB-J) b				
11-23	Case called for sentencing. Deft. present & rep. Govt. rep. Deft. & counsel asked if they have anything to say before sent. is pronounced: Judgment & Sentence - DANIEL RAY DUNKEL Imposition of sentence is suspended & Deft. is placed on probation for a period of five (5) yrs. Condition of probation is that Deft. make restitution in amt. of \$1,298.23 to T G & Y in monthly payments of \$25.00 to begin in Dec., 1976. Bond exonerated. (AEB-J)k				
11-23	Judgment & Order of Probation, filed & entered. (AEB-J)k				
11-23	Two c/c of J & O of P to probation.k				
1980					
3-21-80	REPORT & ORDER terminating probation prior to original expiration date. (HDC-J)ho				
9-27-78	\$25.00				
11-3-78	25.00				
12-1-78	25.00				
12-21-78	\$75.00 TGY pd				
1-2-79	25.00				
2-12-79	25.00				
2-27-79	25.00				
3-29-79	\$75.00 TGY pd				
3-29-79	25.00				
5-2-79	25.00				
6-12-79	25.00				
6-22-79	\$75.00 TGY pd				
7-10-79	\$25.00				
8-13-79	25.00				
9-25-79	25.00				
11-5-79	25.00				
11-2-79	25.00				
11-7-79	TGY \$100.00 pd				
12-7-79	25.00				
1-16-80	25.00				
2-13-80	\$50.00 pd TGY				
2-22-80	25.00				
3-17-80	373.23 pd in full				
6-26-80	\$398.23 pd in full to TGY				
FINE AND RESTITUTION PAYMENTS					
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
1/24/77	25.00	5/31/77 25.00	9-27-77	25.00	4-6-78 25.00
2/22/77	25.00	6-29-77 25.00	10-28-77	25.00	2-13-78 350.00
3/22/77	25.00	8-2-77 25.00	12-1-77	25.00	pd to TGY
4/21/77	25.00	8-30-77 25.00	12-30-77	25.00	3-13-78 25.00
					6-16-78 25.00
					8-26-78 25.00
					8-29-78 25.00
					9-21-78 75.00

For Identifying  
Periods of Exclud-  
able Delay Per 18  
U.S.C. 3161(h)A. Examination or  
hearing for  
mental or  
physical in-  
capacity (18  
U.S.C. 4244).B. NARA Exam-  
ination (28  
U.S.C. 1902).C. State or Federal  
trials on other  
charges.D. Interlocutory  
Appeals.E. Hearings on  
pretrial motions.F. Transfers from  
other districts  
(per F.R.C.P.  
Rules 20, 21  
& 40).G. Defendant Mo-  
tion is actually  
under advise-  
ment. Period of  
up to 30 days  
is excludable  
per  
3161(h) (1) (G).H. Miscellaneous  
Proceedings:  
Probation or  
Parole revoca-  
tion, Depor-  
tation,  
Extradition.I. Prosecution de-  
ferred by  
mutual agree-  
ment.M. Unavailability  
of defendant  
or essential  
witness.N. Period of men-  
tal or physical  
incompetence  
of defendant to  
stand trial.O. Period of  
NARA Com-  
mitment or  
Treatment.P. Superseding  
indictment  
and/or new  
charges.R. Defendant  
awaiting trial  
of Co-defen-  
dant when no  
severance has  
been granted.T. Continuances  
Granted per  
3161(h) (8)  
(i.e. ends of  
justice or com-  
plexity of case  
outweighs defen-  
dants  
interests).U. Time between  
guilty plea and  
plea with-  
drawal.W. Grand Jury in-  
dictment ex-  
tended per  
3161 (b).